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MINUTES CITY OF COVINGTON ARTS COMMISSION MEETING

Thursday, June 14, 2012

**Large Conference Room, City Hall
16720 SE 271st Street, Suite 100, Covington**

CALL TO ORDER

Sandy Bisordi, Chair, called the meeting to order at 6:35 pm.

MEMBERS PRESENT

Sandy Bisordi, Gini Cook, Jonathan Combs, and Ed White. Ed made a motion to excuse Lesli Cohan; Gini seconded the motion. All in favor.

CITY STAFF PRESENT

Pat Patterson

APPROVAL OF CONSENT AGENDA AND MEETING MINUTES

Motion to approve agenda by Gini; seconded by Ed. All in favor.

Gini moved to approve the Minutes of 5/10/12 Ed seconded -- all in favor.

CITIZEN/STAFF COMMENTS

- No visitors were in attendance.

CONTINUED BUSINESS

- Covington Days Art Show: Ed reported that he hasn't had much luck enlisting volunteer judges. Gini had no response from her contact at Green River Community College. Jonathan said he knew someone to ask and would follow through on that. Ed will contact Barbara McMichaels at SoCoCulture to see if she had some contacts. Members signed up for their art show hours. Ed was to fill out the chart and contact Lesli about her hours as well as Rudi Sullivan who has volunteered to help. We reviewed the ribbons which will be given out at the show. We debated on whether to try a survey again and decided to have a guest/comment book available instead. Regarding the venue, Sandy will contact the principal at the school to verify the space and to make sure janitorial staff is on the same page. We decided that we should post a notice at the show that we are still actively seeking Art Commissioners. Regarding the participation of Cartoonists NW, we decided on two sessions on Saturday – 12:00 to 12:30 and 1:30 to 2:00. Pat will look into obtaining clipboards, paper and pencils. Discussed the possibility of making some of the

display panels horizontal and decided that it presented too many logistical problems. Ed will work up a poster for the cartooning event and send it to Pat.

- Public Art Update/Art Fund: Jonathan made the following motion: Resolved that the funds from entrée fees, commissions and any additional funds collected at the annual Covington Days Art Show be deposited into the Art Fund. The motion was seconded by Ed and approved by all. Pat recommended that we develop a procedure for using the art fund. Pat also said he would do more research on collecting donations, and whether such donations are tax deductible.
- Joint Meeting with City Council: after reviewing possible dates suggested by Scott, Ed made the following motion: The Art Commission requests a joint meeting with the City Council on October 23rd, 2012, prior to the regularly scheduled council meeting. Jonathan seconded the motion. All approved.
- Regarding sub-committees: with five members on the Commission (we are down 2) a quorum is 3 people. If a meeting with a quorum is going to occur, we need to give the City 24 hours notice so they can publicly post that information.

NEW BUSINESS

- Kids Activity on August 18th: This will be a chalk art activity again like last year; group discussed the possibility that Rudi Sullivan might like to oversee this again.
- Elections are to be held for the Commission officers at the next meeting.

CITIZEN/COMMISSIONER/STAFF COMMENTS

None

FUTURE AGENDA TOPICS

GROUP MEMORY

Group Memory was approved by all Commission members.

ADJOURN

Meeting adjourned at 8:55 PM.